Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0383

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : 120010000247 Phone : (800)494-3124 Fax Number : (305)675-2811

LIMITED LIABILITY COMPANY

DAJ Entertainment USA LLC

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Certificate of Status	0
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Page Count	-02 -3
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ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY

In compliance with Chapter 608, F.S.

ARTICLE I NAME

The name of the Limited Liability Company is:

DAJ ENTERTAINMENT USA LLC

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

5039 DR PHILLIPS BLVD, STE. 266 ORLANDO, FL 32819

ARTICLE III REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT SIGNATURE

The name and the Florida street address of the registered agent is:

DHRUV JOSHI 8540 SANDBERRY BLVD ORLANDO, FLORIDA 32819

Having been named as registered agent to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions all statutes relating to the proper and complete performance of my duties, and I am familiar with accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

DHRUV JOSHI / Registered Agent's Signature

ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore a Manager Managed Company.

2005 JUN 17 A 10: 51
SECRETARY OF STATE
TALLAHASSEE, FEORID

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PAGE 2 DAJ ENTERTAINMENT USA LLC

ARTICLE V

The name(s), address(es), and title(s) of the directors and officers:

MANAGER:

DHRUV JOSHI 65 HALLEY ROAD FOREST GATE LONDON, ESSEX E7 8DS ENGLAND

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

DHRUV JOSHI
Typed or printed name of signee

SECRETARY OF STATE

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